

**MINUTES OF HAMILTON COUNTY COUNCIL, JANUARY 7, 2009**  
**GENERALIZED SUMMARY**

President McKinney called to order the Regular meeting of the Hamilton County Council at 7:03:31 p.m. Those in attendance were Councilors Meredith Carter, Judy Levine, Rick McKinney, John Hiatt, and Brad Beaver. Councilors Jim Belden and Steve Schwartz were not in attendance. A quorum was declared by Auditor Dawn Coverdale.

Councilor Beaver gave the invocation and led the pledge of allegiance.

7:04:35 Councilor McKinney nominated Councilor Levine for President. Councilor Carter seconded the motion. Motion carried 5-0.

7:05:08 Councilor Levine nominated Councilor Carter for Vice President. Councilor Beaver seconded the motion. Motion carried 5-0.

7:05:21 Councilor Hiatt moved to approve minutes of December 15, 2008 and December 22, 2008. Councilor Beaver seconded motion. Motion carried 5-0.

**PUBLIC COMMENTS** None

**COMMITTEE / OFFICER REPORT** 7:05:38

President: None

Vice President: None

Highway: None

Finance: Councilor Beaver

- No Meeting, however, Committee is to set a meeting to discuss SR 37 Annex Building and Assessor move

Personnel: None

**MISCELLANEOUS** 7:06:18

Councilor Hiatt: Transportation Advisory Committee reported that Janus has made 6,705 pickups through November, 2008.

**COMMISSIONER UPDATE** 7:06:58 Commissioner Altman

- CERTA has a grant from INDOT to help coordinate all rural transit providers through a software program to improve ridership allocation and scheduling. Hamilton County is underwriting part of the local share. This will benefit Janus and other rural providers.
- Hamilton County has submitted a stimulus request through the MPO. This request includes a highway, bridge and a transit request. The MPO provided this plan to INDOT, Hamilton County is not sure what INDOT provided to the feds. Hamilton County is also pursuing this independently through Jan Powell, our lobbyist. The concern is this may be done through a Block Grant through INDOT in which case it may be used to write the shortfall in major moves.
- E911 Committee met with consultants to look at projects ie...handheld radio upgrades, tower project and the network switch. The Committee is looking for another one million dollars for the internet protocol switching needs between centers. Committee is also looking at other long term projects.
- Our state legislators have promised that there will be no action on E911 legislation until 2010. This will allow counties to pursue projects. The Auditor's Association has learned that the E911 Wireless monies can be used as the non-wireless monies.
- John Barbee, Envoy, presented cost estimates for the SR 37 Annex build out. The commissioners are relocating the Health Department to this location. Commissioner Altman stated to stay on schedule with this project, it will be before the Commissioners in January for the ok to advertise for bids so that this relocation can take place in early summer. The Council advised Commissioner Altman that this request will be taken under advisement due to the economic downturn.

**UNFINISHED/TABLED BUSINESS** None

**NEW BUSINESS** 7:23:10

7:23:10 Councilor Carter moved to approve vendor claims. Councilor Hiatt seconded motion. Motion carried 5-0.

7:24:12 Councilor McKinney moved to approve Resolution 01-07-09-01 "A Resolution Concerning the Purchase of Real Estate for the 106<sup>th</sup> Street & Ditch Road Intersection Project". Councilor Hiatt seconded motion. The motion carried 5-0.

Councilor Beaver requested to amend the agenda and move to item D. There was no objection.

7:25:26 Councilor Beaver moved to approve Auditor transfer of \$906 from 003.000.1014 GIS Specialist, Christenson to 003.000.1009 Tax Mapping Deputy, Schwemmin for \$425 and 003.000.1010 GIS Specialist, Cetola for \$481. Councilor Hiatt seconded motion. Motion carried 5-0.

7:25:40 Councilor Beaver moved to approve Prosecutor 144 amendment to 1307 Senior Part time Attorney, JA Cummins for \$64.43 per hour. Councilor McKinney seconded motion. Motion carried 5-0.

7:25:26 Councilor Beaver moved to approve Sheriff transfer of \$42,517 from 037.000.1158 Transition Line; \$42,517 from 037.000.1159 Transition Line; \$42,517 from 037.000.1160 Transition Line to 037.000.1026 Z. Dodd, Deputy for \$42,517; 037.000.1052 Leanea Nyagloeh for \$42,517 and 037.000.1054 Scott Jones for \$42,517. Councilor McKinney seconded motion. Motion carried 5-0.

7:26:11 Councilor Beaver moved to approve Jail transfer of \$2,518 from 027.000.1019 CO, Sergeant, Stevens to 027.000.1065 CO, Austin for \$2,518. Councilor McKinney seconded motion. Motion carried 5-0.

#### [7:26:37] 2009 Board Appointments

Councilor Beaver moved to reappoint Carol Carley to the Alcoholic Beverage Board. Councilor Hiatt seconded motion. Motion carried 5-0.

Councilor Carter moved to appoint Sam Mishelow to the Clay Regional Waste District. Councilor Hiatt seconded motion. Motion carried 5-0.

Councilor Beaver moved to reappoint Steve Schwartz to the County Plan Commission. Councilor Hiatt seconded motion. Motion carried 5-0.

Councilor Beaver moved to reappoint Jim Belden to the Hamilton County Solid Waste District. Councilor McKinney seconded motion. Motion carried 5-0.

Councilor McKinney moved to reappoint Lucy Snyder to the Carmel Economic Development Board. Councilor Beaver seconded motion. Motion carried 5-0.

Councilor Beaver moved to reappoint Joe Bilby to the Sheridan Economic Development Board. Councilor Hiatt seconded motion. Motion carried 5-0.

Councilor Beaver moved to reappoint John Hiatt to the 4H Council Board. Councilor McKinney seconded motion. Motion carried 5-0.

Councilor McKinney moved to reappoint Phil Shelby to the Hamilton County Parks Board. Councilor Hiatt seconded motion. Motion carried 5-0.

Councilor McKinney moved to reappoint Laura Holliday to the Hamilton North Library Board. Councilor Hiatt seconded motion. Motion carried 5-0.

Councilor Levine moved to reappoint Jack Holforty and Roy Eft to the Hamilton County Tourism Commission. Councilor Beaver seconded motion. Motion carried 5-0.

Councilor Hiatt moved to appoint Meredith Carter to Hamilton County Alliance. Councilor Levine seconded motion. Motion carried 5-0.

Councilor Beaver moved to reappoint Bob Gerdenich II and James Durr to Property Tax Assessment Board of Appeals. Councilor McKinney seconded motion. Motion carried 5-0.

Councilor Levine moved to table the reappointment of Jae Ebert to Hoosier Heritage Port Authority. Councilor Carter seconded motion. Motion carried 5-0.

Councilor McKinney moved to appoint Brad Beaver to E911 Board and Councilor Hiatt as backup. Councilor Levine seconded motion. Motion carried 5-0. John Hiatt will serve as backup to the E911 Board.

Councilor McKinney moved to reappoint John Hiatt to Soil & Water Conservation District. Councilor Levine seconded motion. Motion carried 5-0.

Councilor McKinney moved to reappoint Judy Levine to Mental Health Board. Councilor Hiatt seconded motion. Motion carried 5-0.

Councilor Beaver moved to reappoint Jim Belden to Solid Waste Board. Councilor McKinney seconded motion. Motion carried 5-0.

Council decided to leave Liaison and Council Committee committees same as 2008 with following exceptions:

- Council Parliamentarian will be Councilor McKinney
- ISSD/GIS/WEB Councilor McKinney will replace Councilor Schwartz
- Tourism Board Councilor Carter will replace Councilor Levine
- Park Board Councilor McKinney will be backup liaison to Councilor Belden
- Highway/Bridge Committee Councilor Carter will replace Councilor Levine
- Security Committee Councilor Beaver was added to this committee

**Liaison/Board Members**

Aviation Board	Rick McKinney, Brad Beaver
Community Corrections Advisory Board	Steve Schwartz
Court Administration	Judy Levine, John Hiatt
Council Parliamentarian	Rick McKinney
Emergency Mgmt Advisory Council	John Hiatt
Extension Board	John Hiatt, Judy Levine
Health Board	Judy Levine, Meredith Carter
Humane Society	Rick McKinney
Insurance Board	Jim Belden
ISSD/GIS Web	Judy Levine, Rick McKinney
Park Board	Jim Belden, Rick McKinney
Prevail	Rick McKinney, Judy Levine
Primelife Enrichment	Meredith Carter, Jim Belden
Probation Department	Jim Belden
Prosecutor	Rick McKinney, Meredith Carter
Tourism Board	Rick McKinney, Meredith Carter
Assessor/Trustees	Meredith Carter, Steve Schwartz
Criminal Justice Task Force Policy Board	Judy Levine, Meredith Carter, Jim Belden
Juvenile Services Advisory Council	Jim Belden

**Hamilton County Council Committees**

Sheriff Committee	EMS Committee
Jim Belden	John Hiatt
Meredith Carter	Jim Belden
Rick McKinney	Steve Schwartz
Backup- Judy Levine	
Finance/Budget Committee	Highway/Bridge Committee
Meredith Carter (Chair)	Rick McKinney (Chair)
Brad Beaver	Meredith Carter
Rick McKinney	Steve Schwartz
Personnel & Management	Security Committee
Steve Schwartz	Judy Levine
Judy Levine	Meredith Carter
Jim Belden	Brad Beaver

Councilor Beaver moved to accept all Liaison/Board Members and Hamilton County Council Committee appointments. Councilor McKinney seconded the motion. Motion carried 5-0.

None

**COUNCIL ATTORNEY COMMENTS 7:4620**

**AUDITOR’S COMMENTS 7:46:27**  
Councilor Levine welcomed Auditor Coverdale.

**ANNOUNCEMENTS / COMMENTS:**  
Councilor Beaver stated that there will be a Finance Committee meeting.

Councilor Levine announced there will be a work session on February 4, 2009 at 6:00 p.m. in Conference Room 1A. Agenda will be capital projects.

Councilor Levine thanked the Fishers students for attending as well as Fishers Town Council member Art Levine.

7:47:45 Councilor Carter moved to adjourn meeting. Councilor McKinney seconded motion. Motion carried 5-0.

<b>Those present:</b>	
Sarah Burt, Student	Laura Runion, Student
Angela Shaffer	Alexander Shaffer, Student
BJ Casali, ISS	Art Levine, Fishers Town Council
John Barbee, Envoy	Al Yankey
Christine Altman, Commissioner	Jeanette Kassabaum, Council Attorney

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President

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Auditor